



## OKLAHOMA COUNCIL FOR INDIAN EDUCATION

Dr. Samantha Benn-Duke, President  
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3<sup>rd</sup> Quarter Board Meeting  
May 6, 2019 @ 2:00 p.m.  
Norman Schools Indian Ed & Zoom

### **OCIE BOARD OF DIRECTORS**

**Lucyann Harjo**  
*Past President*

**Dr. Samantha Benn-Duke**  
*President*

**Alison Black**  
*President-Elect*

**Reba Bruner**  
*Secretary*

**Terra Rhoads**  
*Treasurer*

**Christine Denny**  
*Parliamentarian*

**Shelly Dreadfulwater  
Tracy Sontag**  
*Northeast Representatives*

**Tierra Fudge-Roberts  
Sarah Botone**  
*Northwest Representatives*

**Serena Neely  
Tesia Zientek**  
*Southeast Representatives*

**Dr. Sunny Hegwood  
Catherine Parker**  
*Southwest Representatives*

**Starla Bilyeu  
Carrie Whitlow**  
*At-Large Representatives*

**Sydney Wahkinney  
Misty Boettger**  
*Students At-Large*

- I. Call Meeting to Order
- II. Establish a quorum
- III. Invocation
- IV. Introduction of Guests
- V. Request for Contractual Partnership with OSDE – presented by Julian Guerrero, Executive Director of American Indian Education, OSDE
- VI. Review and Acceptance of Minutes of 1<sup>st</sup> Q 2019 Meeting – December 5, 2018 (tabled at Q2 meeting)
- VII. Review and Acceptance of Minutes of 2<sup>nd</sup> Q 2019 Meeting – February 5
- VIII. State Indian Education Conference (SIECON) 2019
- IX. Committee Updates
  - **Constitution, By-Laws, Election, & Resolution** \*\*Christine, Carrie, Reba, Sydney
  - **Advocacy** \*\*Alison, \*Sam, Cathie, Misty, Carrie
  - **Membership, PR, Information, & technology** \*Shelly, \*Tierra, Cathie, Starla
  - **Audit** \*\*Sam, \*Terra, Lucyann, Alison
  - **Awards** \*\*Shelly, Alison, Serena, Sunny, Reba, Randi Sunray
  - **Conference** \*\*Starla, \*Sam, Tesia, Tracey, Christine, Sarah, Serena
  - **Legislative** \*\*Misty, Tesia, Sydney, Alison, Tierra, Lucyann, Starla
  - **Fundraising** Tracey, Sunny, Terra
  - **OICB (Challenge Bowl)** \*Tracey, \*Terra, Serena, Sarah, Starla
  - **OISHS (Honor Society)** \*Lucyann, \*Starla, Sunny, Misty, Cathie, Tesia, Sarah, Sydney
- X. Financial Report
- XI. Old Business
  - 501©(3) Update
  - NIEA/OCIE/ICWA sessions on Native students in foster care – March & April
- XII. New Business
  - A. Policy
    1. Hotel policy for board members (previously tabled)
    2. Rotation of Election for Executive Board Members (previously tabled)
  - B. Dates and Locations of Upcoming Events

\*\* denotes chair, \* denotes co-chair

C. Determine annual conference theme

D. Updating of website

1. Add pages including "Partnerships," "Legislation," and "About Our Board"
2. Determine other website updates needed
3. Advocacy page added

XIII. Public Comments & Announcements

XIV. Adjournment